

**MISSOURI STATE BOARD OF EDUCATION AGENDA ITEM:      October 2014**
**AGENDA ITEMS FOR TWO MONTHS IN ADVANCE OF CURRENT MEETING**
**STATUTORY AUTHORITY:**

Section 161.092, RSMo

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Consent  
Item

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Action  
Item

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Report  
Item

**DEPARTMENT GOALS NOS. 1-4:**

All Missouri students will graduate college and career ready.

All Missouri children will enter kindergarten prepared to be successful in school.

Missouri will prepare, develop and support effective educators.

The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.

**SUMMARY:**

A list of tentative agenda items for the months of December 2014 and January 2015 follows.

**December 2014**

*GOAL 1: All Missouri students will graduate college and career ready.*

**Consideration of Compliance of Charter School Application (Quality Schools)**

*GOAL 3: Missouri will prepare, develop, and support effective educators.*

**Consideration of Disciplinary Action on Licenses to Teach (General Counsel)**

**Consideration of Applications for Missouri Teaching Certificates Discipline, Felony, or Criminal Conviction (Educator Quality)**

**Consideration of the Report on Recruitment and Retention of Teachers in Missouri Public Schools (Educator Quality)**

**MEGA – Missouri Content Assessments – Review of Panel Based Recommendations for Each Content Assessment (Educator Quality)**

*GOAL 4: The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.*

**Consideration of Personnel Report (Financial and Administrative Services)**

**Consideration of Investment Transactions by Central Trust Bank (Financial and Administrative Services)**

**Consideration of a Notice of Proposed Rulemaking to Adopt Rule 5 CSR 30-660.080 Relating to Performance Districts**

**January 2015**

*GOAL 1: All Missouri students will graduate college and career ready.*

**Consideration to Approve Provisional and Unaccredited Performance Contracts (Quality Schools)**

*GOAL 3: Missouri will prepare, develop, and support effective educators.*

**Consideration of Disciplinary Action on Licenses to Teach (General Counsel)****Consideration of Applications for Missouri Teaching Certificates Discipline, Felony, or Criminal Conviction (Educator Quality)**

*GOAL 4: The Missouri Department of Elementary and Secondary Education will improve departmental efficiency and operational effectiveness.*

**Consideration of Personnel Report (Financial and Administrative Services)****Financial Summary (Financial and Administrative Services)****Recognition of Staff Achievements (Commissioner and Financial and Administrative Services)****Governmental Affairs Update (General Counsel)**

